

Date: 27.12.2019

To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai – 400 001

Scrip Code — 540730  
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

**Sub: Intimation for closure of Trading Window**

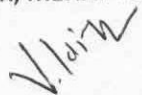
Pursuant to the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated persons shall be closed from 1<sup>st</sup> January 2020 till Forty-Eight hours after the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of Board Meeting of the Company to approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019, will be informed in due course.

Kindly take the same on your records and acknowledge.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

  
VINAYKUMAR JAIN  
COMPANY SECRETARY

